

The Little Traverse Bay Bands of Odawa Indians  
Appropriations and Finance Committee Meeting  
Tribal Council Chambers  
7500 Odawa Circle  
Harbor Springs, MI 49740  
September 16, 2013

Closed Session: no

**I. Call to Order:** Meeting was called to order at: 10:01 a.m.

**II. Roll Call:**

Committee Members Present: Treasurer Reyes, Councilor Denemy,  
Secretary Shananaquet

Absent: none

Tribal Council Members Present: Councilor Law

Legislative Staff Present: Treasury Director Michael Garrow,  
Administrative Assistant Yvonne McShane

Executive Officials/Staff Present: Tribal Chairman Kiogima, Vice-  
Chairperson DeLeon

Public: none

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**III. Adopt Agenda**

Addition: Election of officers, Odawa Fishery Inc., Sage

Deletion:

Motion made by Councilor Shananaquet and supported by Councilor  
Denemy to adopt the agenda for September 16, 2013 as amended.

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

**IV. Minutes**

Tabled approval of all draft minutes until 10/4/13 meeting.

**V. New Business**

a. Election of Committee Officers:

Councilor Denemy nominates Secretary Shananaquet for Secretary  
position, and supported by Chairperson/Treasurer Reyes. Secretary  
Shananaquet accepts.

b. Committee Member Reports:

Chairperson/Treasurer Reyes - none

Secretary Shananaquet-none

Councilor Denemy-none

c. Great Lakes Energy People Fund:

Motion made by Secretary Shananaquet and supported by Chairperson/Treasurer Reyes to recommend approval of Funding from the Great Lakes Energy People Fund Little Traverse Bay bands of Odawa Indians Natural Resources Department Energy Efficiency and Renewable Energy Assessment.

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

d. United States Department of the Interior, Bureau of Indian Affairs Fire Management Funds:

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend approval for Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs Fire Management Funds Little Traverse Bay Bands of Odawa Indians Natural Resources Department Fuel Reduction Funds Project.

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

e. Public Health and Prep

Motion made by Chairperson/Treasurer Reyes and supported by Councilor Denemy to recommend approving Certified Motion for Grant Agreement between the Michigan Department of Community Health and the Little Traverse Bay Bands of Odawa Indians; Public Health Preparedness and Emergency Response. **(Special note after meeting ended...this was already approved by Council)**

Yes - 3, No - 0, Abstained - 0, Absent - 0

Motioned Carried.

f. Economic Development Administration, Public Works and Economic Adjustment Assistance Programs Broadband Infrastructure Project:

Motion made by Secretary Shananaquet and supported by Councilor Denemy to table recommendation of approval of Certified motion to Request for Funding from the U.S. Department of Commerce, Economic Development Administration, Public Works and Economic Adjustment Assistance Programs Broadband Infrastructure Project, due to notice of past due date. **(Special note after meeting ended...this was already approved by Council)**

Vote: 3 - Yes, 0 -

No, 0 - Abstained, 0 – Absent

Motion carried.

- 1  
2 g. Budget Formulation Statute:  
3 Motion made by Councilor Denemy and supported by Secretary  
4 Shananaquet to recommend that Tribal Council direct Legislative  
5 Services Attorney Budnick to review Budget Formulation Statute and  
6 work with the Legal and Legislative Committee to revise a new  
7 budgetary process (1 year vs. 2 year)  
8 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
9 Motion carried.
- 10  
11 h. Odawa Fishery Inc., \$150,000.00 funding request:  
12 Motion made by Councilor Denemy and supported by Chairman/  
13 Treasurer Reyes to recommend approval of funding request made by  
14 the Odawa Fisheries Inc. (OFI) in the amount of \$150,000.00, with  
15 payout process to be determined by Tribal Council. Tribal Resolution  
16 needed?  
17 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
18 Motion carried.
- 19  
20 i. Treasury Director Garrow Update:  
21 Motion made by Secretary Shananaquet and supported by Councilor  
22 Denemy to acknowledge receipt of report(s) presented by Treasury  
23 Director Garrow regarding LTBB monthly cash flow to arrive at PY  
24 Appropriations Investment Balances, Investment Account Balances,  
25 Mackinaw Project Invoice, Budget Formulation Process in regards to  
26 Indirect Costs proposal, and recognition of Sr., Financial Analyst Stella  
27 Kay's input.  
28 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
29 Motion carried.
- 30  
31 **VI. Old Business**
- 32 a. Discussion of Odawa Casino Resort (OCR) Bond Refinancing:  
33 Motion made by Secretary Shananaquet and supported by Councilor  
34 Denemy to request that Chairperson/Treasurer Reyes send request to  
35 Legislative Leader Bentley to add OCR Bond Refinancing to the Work  
36 Session Agenda of 09/21/13.  
37 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
38 Motion carried.
- 39  
40 b. Sage Accounting System Program:  
41 Motion made by Councilor Denemy and supported by Chairperson/  
42 Treasurer Reyes to approve accounting supplemental funding request  
43 for the Sage Accounting System in the amount of \$275,000.00 to come  
44 from prior period funds. Tribal resolution needed?  
45 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
46 Motion carried.
- 47

1 **VII. Public Comment**

2 Opened: 1:32 p.m.

3 Closed: 1:32 p.m.

4  
5 **VIII. Schedule Meeting**

6 Next meeting date: 10/4/13 at 9:00 a.m. - 12:00 p.m. in Tribal Council  
7 Chambers

8  
9 **IX. Adjourn**

10 Motion made by Councilor Denemy and supported by  
11 Chairperson/Treasurer Reyes to adjourn. Time: 1:52 p.m.  
12